

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING MINUTES
MAY 9, 2006**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, May 9, 2006, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Alderman Kosovich and Commissioners Rogowski, Wolff, Bischke and Webster. Also present Assistant City Engineer Romeis and Hwy. Superintendent Schaefer. Excused was Commissioner Clavette. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES OF APRIL 11, 2006	Motion made by Commissioner Wolff, seconded by Commissioner Webster to approve the minutes of April 11, 2006. Motion carried.
PUBLIC COMMENT	Comments from resident at 8025 W. High Street on Item V-A. Comments from resident at 4462 High View Court on Item V-E.
 <u>OLD BUSINESS</u>	
UPDATE ON REVISED TREE ORDINANCE	Motion made by Commissioner Wolff, seconded by Commissioner Webster that the report from Jerry Schafer on revised tree ordinance be carried over to the June 13, 2006 BPW meeting. Motion carried.
 <u>OLD BUSINESS</u>	
LOCAL ROAD IMPROVEMENT – FIVE YEAR PLAN	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to direct City staff to continue and move forward with Puetz Road funding and report on the five year Local Road Improvement Plan to Common Council and report back to the BPW. Motion carried.
 <u>OLD BUSINESS</u>	
STREET SWEEPER REPLACEMENT FOR 2006	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to direct City staff to go out for sealed competitive quotes on street sweepers and report back to BPW. Motion carried.
 <u>OLD BUSINESS</u>	
REHABILITATE ROADSIDE DITCH SOUTHWEST CORNER OF S. 49 TH STREET	Motion made by Commissioner Bischke, seconded by Alderman Kosovich to direct City staff to consider alternatives and report back with possible solutions to the rehabilitation of roadside ditch southwest corner of S. 49 th Street and W. Rawson Avenue including the installation of concrete curb and gutter to driveway at residents cost. Motion carried with Commissioner Wolff voting no.
 <u>OLD BUSINESS</u>	
SPEED LIMIT ON HIGHWAY 36/LOOMIS ROAD	Motion made by Commissioner Webster, seconded by Commissioner Wolff that letter from Wisconsin Department of Transportation was discussed and item was tabled. Motion carried.
 <u>NEW BUSINESS</u>	
REQUEST FOR “SLOW CHILDREN” SIGN AT SIDE YARD AT 8028 W. HIGH STREET	Motion made by Commissioner Wolff, seconded by Commissioner Webster to deny request for “Slow Children” sign at side yard at 8028 W. High Street. Direct City staff to notify Franklin Police Dept. of violations in neighborhood, and work with property owner at 8025 W. High Street on “Slow Down” yard signs. Motion carried.

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NEW BUSINESS

REGIONAL
TRANSPORTATION PLAN

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski that the Regional Transportation Plan was reviewed and discussed with no action taken. Motion carried.

NEW BUSINESS

PUBLIC USE OF PRIVATE
DRIVEWAY AT 7505
CAMBRIDGE DRIVE

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to direct City staff to install "No Construction Truck Traffic" signs at Drexel Ave., Woelfel Road and 92nd Street and send letter to developer to give subcontractors to have construction truck traffic enter from Rawson Avenue and notify Franklin Police Department for enforcement. Motion carried.

NEW BUSINESS

EINAR CARSTENSEN'S
LETTER OF RESIGNATION

Motion made by Commissioner Wolff, seconded by Commissioner Webster to disregard Einar Carstensen's letter of resignation. Motion Carried.

NEW BUSINESS

REQUEST FOR "NO PARKING
7:30 A.M. TO 4:30 P.M.
SCHOOL DAYS ONLY" BY
HOMEOWNERS IN CROOKED
CREEK SUBDIVISION

Motion made by Commissioner Rogowski, seconded by Commissioner Wolff to install in August 2006 "No Parking 7:30 a.m. to 4:30 p.m. School Days Only" sign in Crooked Creek Subdivision. Motion carried.

NEW BUSINESS

SCHEDULE OF NEXT
MEETING

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to schedule next meeting for June 13, 2006.

ADJOURNMENT

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to adjourn the BPW meeting at 9:15 p.m. Motion carried.